

JUDGE GUZMAN  
MAGISTRATE JUDGE BROWN

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MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN DISTRICT OF ILLINOIS

FILED

JULY 8, 2008

MICHAEL W. DOBBINS Clerk Title 28 § 1651  
CLERK, U.S. DISTRICT COURT

Joeseh Polichemi  
Applicant/Petitioner,

vs

Case No. \_\_\_\_\_

UNITED STATES OF AMERICA  
Respondent,

Now Comes, the applicant, Joeseh Polichemi, acting Pro Se, and moves for Relief from the Judgement & Order of Conviction as issued by this Court in his criminal matter, on the grounds that recent rulings by the Supreme Court, evidence that said judgement is in "error" and is therefore, "unreasonable". Applicant further contends, that the Fourteenth Amendment to the Federal Constitution, is invoked, and does apply protections for an adjustment of his sentence, in direct correlation to that of the Supreme Court decision in U.S. v Santos, U.S., No. 06-1005, entered June 2, 2008.

#### Jurisdictional Statement

This District Court for the Northern District of Illinois, determined the original Sentence, as imposed upon the Petitioner. Therefore, it is within its jurisdictional authority to correct its "error" which has been newly evidenced by the Santos decision as rendered in the Supreme Court and supported by Justice Stevens of the Seventh Circuit.

#### Facts Supporting Claims for Relief

The Petitioner, was sentenced by this Court, for "Wire Fraud" under Title 18 § 1343, and "Money Laundering" under Title 18 §§ 1956, 1957. Additionally, he was enhanced by the Court to Obstruction of Justice.

2.

The petitioner, has never invoked Habeas Corpus, prior to this matter, and since it is well past the limit on a Rule §2255, it is left to the discretion of the Court to recognize this Motion under the "All Writs Act" and accept its form so that it might do what it is intended, grant correction, and relief.

3.

The petitioner, contends, that the Supreme Court's recent decision in **Santos**, directly applies to his conviction of "Money Laundering" and must be applied to his Sentence, as is his Constitutionally protected benefit under the 14th Amendment.

4.

It is also stated, by the Supreme Court Justice Antonin Scalia, that this petitioner is, "entitled to the benefit of the rule of lenity because, the language of the statute provides just as much reason to think "proceeds" means "receipts" as to think it means "profits". (Id. Santos)

6.

For this Court to hold that the "Money Laundering" conviction is still **valid**, in light of the Supreme Courts decision, would also go against the Appeals Court decision in **U.S. v Polichemi**, 201 F.3d 858 (7th Cir. 2000), where the Court **clearly stated**; "the trades were fictional; ...; nothing capable of generating **profits ever occurred**."

7.

As determined in **Santos**, the statute clearly invokes the use of "unlawful" **profits**, which as stated by the Appeals Court were incapable of being made. It is also, reasonable to conclude that had "profits" been made, that this criminal action would have never been instituted in this Court.

8.

In reference to the use of "unlawful proceeds", it is clearly evidenced that the funds were from legal sources, they were wired using legal methods, and each time that the funds were moved, the banks kept perfect legal records, so that there was never an attempt to **conceal** the transfers. Therefore, there was always a clear and undeniable paper trail, which evidences that there were no **"profits" moved or concealed**.

9.

Since the petitioner, was in fact an employee of "Copol" and was employed as a C.E.O, it was reasonable to assume he would be owed compensation for his efforts. It is also, reasonable to assume that some of the "criminal receipts" may have been used to obtain

2.

various properties that would support the affluent financial lifestyle. Just as in the Santos case, these costs can not evidence and do not evidence that any "profits" were made or used. As Judge Stevens stated in Santos; " while the broad interpretation of "proceeds" urged by the government would lead to a perverse result" which it has in this case. Stevens states further; that such matter may be correct when applied to cases, "involving trafficking in contraband."

10.

There has never been a "legislative history" in the matter of one's belief in "prime bank instruments", nor has there ever been any proof administered by Congress, that "prime banks" do not indeed issue several different kinds of instruments. Therefore, it would be impossible for this Court to determine that the petitioner violated the law, by "laundering" "profits" from such and act, if there had indeed been any.

11.

The fact, that Polichemi, petitioner, in fact, believed wrongly in the existence of these instruments, may have lead to a unintentional "wire fraud" scenario, which he stands convicted of and is willing to concede.

12.

Petitioner's mistake, never violated the "Money Laundering" statute and the mere (wire) transportation of the funds out of the country, never evidenced that at any time the funds were not traceable back to the original source. See: Santos for support.

13.

Reliance by this Court on the government's interpretation of the statute would be "clear error", for Santos concluded that "merely hiding funds is not sufficient to violate the statute, even if substantial efforts have been expended", which they were not in this case.

14.

The government introduced some evidence regarding the effect of the wires, "but the Government has not pointed to any evidence in the record from which it could be inferred beyond a reasonable doubt that a person like the petitioner knew that (the

wires) would have had one of the relevant effects". (Id. Santos)

15.

Due to the nature of the evidence as presented, and the petitioner's acceptance of the "Wire Fraud" conviction, it would be in "plain error" for this Court not to acknowledge that the funds were in fact "criminal receipts" as in Santos. These "criminal receipts" can not be held to be "proceeds" in light of the Supreme Courts determination, or in light of the Stevens statement of "trafficking in contraband". Therefore, the conviction of "Money Laundering" needs to be corrected of its "error", which is the duty of this Court, and a protection of the Fourteenth Amendment.

16.

"When interpreting a criminal statute, we do not play the part of a mind reader. In our seminal rule-of-lenity decision, Chief Justice Marshall rejected the impulse to speculate regarding a dubious congressional intent. '[P]robability is not a guide which a court, in construing a penal statute, can safely take." U.S. v Wiltberger, 5 Wheat. 76, 105 (1820), And Justice Frankfurter, writing for the Court in another case, said the following; "When Congress leaves to the Judiciary the task of imputing to Congress an undeclared will, the ambiguity should be resolved in favor of lenity." Bell v U.S., 349 US 81, 83 (1955) (both cases quoted from Santos).

17.

The petitioner could cite much more from the Santos case, because its interpretation of "proceeds" clarifies the "errors" made in the government's use of it and the Court's adoption of their interpretation, but it should be enough, that this Court review the instant matter *de novo*, when applying the Santos ruling as handed down by the Supreme Court. This along with application of the Fourteenth Amendment should yield the asked for relief.

#### CONCLUSION & PRAYER OF RELIEF

This Petitioner, has been incarcerated for more than 147 months, on a sentence of 210. The "Wire Fraud" conviction brought forth 60 months. The petitioner **prays**, that this Court release him from any more incarceration, by Correction of this matter, and that the "Money

Laundrying" conviction be removed from the record.

Petitioner would further request an Order issue from this Court for His Immediate Release, without further constraint on his liberty by any means.

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Joseph Polichemi", written over a horizontal line.

Joseph Polichemi

30373-004

P.O. Box 33

Terre Haute, IN. 47808

Proof of Service and Filing

I Joseph Polichemi, do attest that on this the 18th day of June, 2008, I did place in the inmate mail at the Federal Prison Camp in Terre Haute, Indiana, a copy of my Motion for Habeas Corpus Relief and Proof of Service. Additional copy was sent and provided to the U.S. Attorney for the Northern District of Illinois.

Clerk of the Court for the N. Dist. of Illinois  
219 S. Dearborn St.  
Chicagao, Ill. 60604

U.S. Attorney - Patrick Fitzgerald  
219 S. Dearborn St.  
Chicago, Ill. 60604

My signature below confirms the statements made above:

A handwritten signature in black ink, appearing to read "Joseph Polichemi", written over a horizontal line.

Joseph Polichemi  
30373-004  
P.O. Box 33  
Terre Haute, IN. 47808